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**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 4, 2007  
Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Community, Economic & Human Development Committee held its meeting at the SCAG office in downtown Los Angeles.

**Members Present**

Barnes, Christine	City of La Palma
Bayer, Anne	Gateway Cities
Coerper, Gil	City of Huntington Beach
Jasper, Timothy	City of Apple Valley
Lantz, Paula	City of Pomona
Loveridge, Ronald	City of Riverside
Malsin, Scott	Westside Cities COG
McCallon, Larry ( <b>Vice-Chair</b> )	City of Highland
McCullough, Kathryn	OCCOG
Mosca, Joseph	SGVCOG
Nowatka, Paul	City of Torrance
Nunez, John H.	SGVCOG
Ring, Bob	OCCOG
Robertson, Deborah	City of Rialto
White, Charles	WRCOG

**Members Not Present**

Edney, Jon ( <b>Chair</b> ) ( <b>EA</b> )	City of El Centro/IVAG
Fesmire, Melanie ( <b>EA</b> )	CVAG
Daigle, Leslie	OCCOG
Dubois, Diana ( <b>EA</b> )	Gateway Cities
Garcia, Joe G.	SGVCOG
Jeffra, Jim	Lancaster
Lee, Laura ( <b>EA</b> )	Gateway Cities
Morehouse, Carl	Ventura/VCOG
Norby, Chris	Orange County
Olhasso, Laura	Arroyo Verdugo
Palmer, Jim	OCCOG

### **Members Not Present (Continued)**

Perry, Jan	Los Angeles
Reyes, Ed	Los Angeles
Serrano, Joseph	Gateway Cities

#### **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The Hon. Larry McCallon, Vice-Chair, called the meeting to order at 9:05 AM, and led the Committee in the Pledge of Allegiance.

#### **2.0 PUBLIC COMMENT PERIOD**

There were no public comments.

#### **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

The Hon. McCallon suggested that Item 5.1 be moved forward to be heard first. There was no objection.

#### **5.0 INFORMATION ITEMS**

##### **5.1 Regional Comprehensive Plan Update**

Doug Kim, SCAG consultant, presented an update on the development of the Draft Regional Comprehensive Plan (RCP), which is scheduled for release in November. Mr. Kim explained that the pending RCP will provide a vision for Southern California to achieve sustainability in nine areas of policy; transportation, land use and housing, water, air quality, solid waste, energy, open space, economy, security and emergency preparedness. Mr. Kim stated that during a two-hour workshop being held later today, a preliminary draft will be reviewed. In approximately three weeks, the draft RCP, with all nine chapters, will be distributed for final review and comment. At the November 1<sup>st</sup> meeting, all three policy committees will be asked to consider the release of the draft RCP.

A brief discussion ensued regarding the RCP, the education information, and the relationship of the plan to the 2% strategy. It was pointed out that incentives being considered by the State to implement a Blueprint/Compass 2% Strategy represent a choice for cities regarding their participation in implementing the regional strategy.

Hon. Paula Lantz stated her often repeated comment that all cities have not approved the compass 2% strategy. Ms. Lynn Harris, Manager of Community Development, stated that it is not required nor expected that every city would individually approve the Compass Blueprint 2% Strategy or the RCP. The Regional Council took action in June 2004 to approve the compass 2% strategy. Ms. Harris noted that this Committee and the Regional Council represent every city in the region in setting regional policy.

Mr. Hasan Ikhrata, Director of Planning & Policy, stated that the compass 2% strategy was never intended to be mandatory. It is a voluntary program for our

member cities and SCAG is simply providing the resources to those cities who are interested in moving forward with the strategy.

**4.0 CONSENT CALENDAR**

The Vice-Chair requested discussion or a motion to approve the Consent Calendar.

Item 4.1.1, Minutes of August 30, 2007, Hon. Charles White requested that his absence from that meeting be recorded as an “excused” absence.

Item 4.2.1, Hon. Ron Loveridge asked for clarification as to why SB 375 (Steinberg) was not on the report. Staff responded that due to the Committee’s request for a full review of the Bill within the next few months, and the change to a two-year bill, that it would be added after the full Committee review.

Item 4.2.3, Hon. John Nunez expressed concern with the percentage of bus lines going to Los Angeles County and obtaining bond money. Joe Carreras, Program Manager, explained that the listing was a result of the application of State methodology.

A **MOTION** was made by the Hon. Tim Jasper to **APPROVE** the Consent Calendar with noted modifications. The **MOTION** was **SECONDED** by the Hon. Gil Coerper and **UNANIMOUSLY APPROVED**.

**7.0 CHAIR’S REPORT**

There was no Chair report.

**8.0 STAFF REPORT**

There was no staff report.

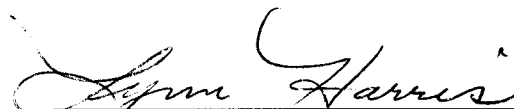
**9.0 FUTURE AGENDA ITEMS**

No future agenda items were noted or requested.

**10.0 ADJOURNMENT**

Hon. McCallon adjourned the meeting at 9:35 AM.

Minutes Approved By:



Lynn Harris, Manager  
Community Development

Community, Economic & Human Development Committee Attendance Report

2007

Member (including Ex-Officio) LastName, FirstName		Representing	X = County Represented							X = Attended				= No Meeting    NM = New Member						
			IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Barnes, Christine*		La Palma			X					X	X	X	X			X		X		
Bayer, Anne		Gateway Cities		X							NM						X			
Cooper, Gil		Huntington Beach			X					X	X				X		X			
Daigle, Leslie*		OCCOG			X					X	X									
Dubois, Diane		Gateway Cities		X							NM	X	X				EA			
Edney, Jon* - Chair		El Centro	X							X	X	X	X		X		EA			
Fesmire, Melanie		CVAG				X				X	X		X		X		EA			
Garcia, Joe G.		SGVCOG		X											NM	X				
Jasper, Timothy*		Apple Valley					X			X	X	X	X		X	X	X			
Jeffra, Jim		Lancaster		X											NM					
Lantz, Paula*		Pomona		X					X	X	X		X	X	X	X	X			
Lee, Laura		Gateway Cities		X							NM		X	X	X		EA			
Loveridge, Ronald*		Riverside					X			X	X	X			X	X	X			
Malsin, D. Scott		Westside Cities COG		X												NM/X	X	X		
McCallon, Larry* - Vice-Chair		Highland						X								X	X	X		
McCullough, Kathryn		OCCOG			X					X	X	X	X			X	X	X		
Morehouse, Carl*		Ventura/VCOG							X		X	X	X			X				
Mosca, Joseph		SGVCOG		X							NM/X	X	X			X	X			
Norby, Chris*		Orange County			X								X		X					
Nowatka, Paul*		Torrance		X						X	X	X	X		X	X	X			
Nunez, John H.		SGVCOG		X						X	X		X				X			
Olhasso, Laura		Arroyo Verdugo		X							X		X		X	X				
Palmer, Jim		OCCOG			X						NM/X									
Perry, Jan*		Los Angeles		X																
Reyes, Ed*		Los Angeles		X																
Ring, Bob		OCCOG			X					X	X		X	X	X	X	X			
Robertson, Deborah*		Rialto					X			X	X		X	X	X	X	X			
Serrano, Joseph		Gateway Cities		X																
White, Charles		WRCOG				X				X	X	X	X	X	EA		X			

\*Regional Council Member